

ORDERS

Todd County Fiscal Court

September 11, 2009

9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a moment of silence in honor of 9-11 for Patriots Day.

- Upon motion of Squire Rager, seconded by Squire Spurlin, it is hereby ordered to approve the August 28th minutes, with the correction of approving the August 14th minutes instead of September 14th minutes, and file.

Passed on a voice vote

- Judge Green asked the Court to consider what policies should be in place for continuing Government (i.e. Treasurer out, someone to sign checks).
-

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
-

- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve the August Financial Report as printed.

Passed on a voice vote

- Judge Green reported that the last fiscal year audit is nearing completion.
-

- The Todd County Jail Report noted that there are currently 93 State inmates and 31 County inmates.

- Judge Green presented the Court with a copy of KRS 441.225 Expenditures from Jail Budget, payment of jail personnel.
-

- Judge Green noted that the Finance Cabinet shortage was \$448.91 for the State taxes but that it has been sent in by the Sheriff's Department.

- Mrs. Stokes presented the Sheriff's Department financial statements and profit and loss for August 2009 for the Court.

- Mrs. Stokes requested that the Court pay the Sheriff's August salary. Judge Green noted that due to the Treasurer's absence, he did not have access to the line information to see if the funds are available.

- Mrs. Stokes noted that she had been in contact with the bonding company regarding the State Advancement and was informed that they would not honor any contract between the Sheriff and the Court.
-

- Judge Green presented the Court with information on a 100,000 mile extended warranty for the newer Ford ambulance for \$3125.00, from Tim Wells, Ambulance Director.
-

- Dispatch coordinator, Donna Ruby noted that the new dispatcher was doing well and that they are still working to have 2 dispatchers on night shift at all times.
 - Judge Green also noted that the dispatch center is still dealing with lingering effects of the lightening strike.
-

- Judge Green reported that he had attended a pandemic summit for the H1N1 virus in Frankfort.
-

- Judge Green reported that there will be a road closure at 848 and Railroad crossing to allow CSX to perform some repairs on the tracks. The road should reopen by 9:00am on Saturday 9-12-09.
 - Judge Green noted that several area power outages are scheduled for later this month.
 - Judge Green also noted that he and Road Foreman, Eddie Mitchell inspected Moe Lane during a recent rain, but there was not enough rain fall to make any conclusions on the matter. Judge Green will be in contact with the district engineer for suggestions.
 - Judge Green stated that we are still hoping to get the blacktopping started soon on County roads.
-

- Judge Green reported that the new Trash Cards are currently being sold as the old ones expired on 8-31-09.
-

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to adjourn.
- Meeting adjourned at 9:38 a.m.

Todd County Judge Executive
Arthur w. Green